

Minutes of the Regular Meeting of the Board of Education, Limestone Community High School, District 310, to be held in the Board of Education Room, at the High School Building on Tuesday, October 23, 2018, at 7:00 PM.

President Mr. Michel Vollmer called the meeting to order at 7:00 PM.

Roll Call: Present: Mr. Jim Bainter; Mr. Michael Bredernitz; Mr. Shawn Bryan; Mr. Lonnie Catterall; Mr. Eugene Sanders and Mr. Michael Vollmer.

Absent: Mr. Robert Neal.

Also in Attendance: Dr. Allan Gresham; Dr. Denise Ryder; Mr. Charlie Zimmerman, Mrs. Julie Powers, Mrs. Tara Stout, LFT #3866, President, Chris Nation, Alex Menefee, Nina Gougis, Angie Menefee Aimee Arnold, Monica Miller, Britnee Clough, Don Kingsley, Joe Menefee, Adam Wood, Dawn Rendleman, Karin Janssen, Alli Davis, Gina Leffers, Teri L. DeFrance, Veronica Canty, Jennifer Purcell, audience members and Ms. Darcie Schultz, recording secretary.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to approve the minutes of the Regular Meeting of the Board of Education held on Tuesday, October 9, 2018; Executive Sessions of the Regular Meeting held on Tuesday, October 9, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Presentation from Audience on Agenda Items:*

There were no presentations from the audience members present.

Mr. Catterall made the motion, seconded by Mr. Bryan to approve the payment of bills and payroll in the following amounts: Educational Fund, \$925,147.82; Lease Levy Fund, \$4,420.25; Operations and Maintenance Fund, \$76,702.36; Transportation Fund, \$74,584.15; Municipal Retirement Fund, \$17,051.52; Illinois Municipal Retirement Fund, \$12,230.98; Tort Immunity Fund, \$19,447.61; Fire & Safety, \$1,100.00. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bryan made the motion, seconded by Mr. Catterall to approve the Consent Agenda as follows: approve the following Volunteer Coaches and Sponsors: Volunteer Wrestling Coach, Mr. Brian Trollope; Volunteer Boys' Basketball Coach, Mr. Ryan Thornton; Volunteer Boys' Basketball Coach, Mr. Brad Borrowman; Volunteer Boys' Basketball Coach, Mr. Cody Rupp; Volunteer Girls' Basketball Coach, Miss Angela Vollmer. Approve the Facility Use Request from Limestone Youth Wrestling the use of the Wrestling Facilities, November 2018 through March 2019. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

Mr. Bredernitz made the motion seconded by Mr. Bryan to approve the Overnight Conference Request for Mr. Jonathan Frederick to the Illinois Education and Technology

Conference in Springfield, Illinois, November 14 – 16, 2018. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

*Informational Items:*

Dr. Ryder presented and reviewed the September 2018 Treasurer's Report.

Dr. Ryder shared with the Board of Education Members the State of Illinois No Child Left Behind Act has transitioned into the new Every Student Succeeds Act. Dr. Ryder shared Mr. Zimmerman was in attendance at tonight's Board of Education Meeting to present information on the Every Student Succeeds Act. Mr. Zimmerman shared with the Board of Education Members details of this new program and how the new program takes in account the whole student and their whole high school experiences not just one day of testing in their junior year. Mr. Zimmerman went on to explain to the Board the Districts plans moving forward as they relate to ESSA.

Dr. Gresham shared with the Board of Education Members an update on Peoria County Schools Facilities Sales Tax Revenue. Dr. Gresham shared he met with Dr. Ryder and Mr. Rusty Russell and compiled a list of needs and wants for the district that the sales tax revenue could be utilized for. The Board of Education Members discussed this with the Administration and the Board Members agreed they would first take care of the most important needs of the students of Limestone Community High School and concentrate on the academic portion of those needs, before the Athletic needs are addresses. Dr. Gresham shared he will prioritize the list of needs for the school and discuss this with the Board of Education Members at the November Board of Education Meeting.

*Communications:*

Dr. Gresham shared with the Board of Education Members he received a thank you from First Christian Church for the memorial made in memory of Mr. Les Riley, father-in-law to, Mr. Kevin Metzger.

*Presentation from Audience on Non-agenda Business:*

The following members of the audience shared with the Board of Education Members and Administration, their past experiences and concerns regarding Mr. William Wood: Jennifer Purcell, Teri L. DeFrance, Alli Davis, Dawn Rendleman and Monica Miller. Mr. Vollmer, thanked them for attending the Board of Education Meeting and sharing their comments with them.

*Non-Agenda Business by Board Members and Administration:*

Dr. Gresham shared with the Board of Education Members the Fall Play will be November 2 – 3, 2018 and if anyone is interested in tickets to please let him know.

Dr. Gresham also shared with the Board Members the Haunted Hallways will be held on Sunday, October 28, 2018.

Mr. Bainter shared the first meeting for the Safety Committee Meeting was held on Monday, October 22, 2018, and the next scheduled meeting is Monday, November 26, 2018. Mr. Bredernitz asked if there was a parent representative on the committee, Mr. Bainter answered

there are two parents on the committee this year. Mr. Sanders asked if the Board of Education Members could be provided a list of current members on the Safety Committee.

Mr. Bryan made a motion, seconded by Mr. Sanders to adjourn into Executive Session. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Nays: None. Motion carried.

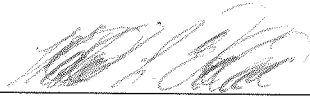
The Regular Meeting moved to Executive Session at 7:49 PM.

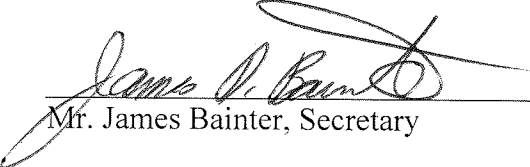
Mrs. Julie Powers, Mrs. Tara Stout, Chris Nation, Alex Menefee, Nina Gougis, Angie Menefee Aimee Arnold, Monica Miller, Britnee Clough, Don Kingsley, Joe Menefee, Adam Wood, Dawn Rendleman, Karin Janssen, Alli Davis, Gina Leffers, Teri L. DeFrance, Veronica Canty, Jennifer Purcell exited the meeting at 7:49 PM.

The Regular Meeting resumed at 8:07 PM.

Mr. Bredernitz made the motion, seconded by Mr. Bryan to adjourn the Regular Meeting. Motion carried. Roll call on the motion: Ayes: Bainter, Bredernitz, Bryan, Catterall, Sanders and Vollmer. Motion carried. Nays: None. Motion carried.

Regular meeting adjourned at 8:08 PM.

  
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Mr. Michael Vollmer, President

  
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Mr. James Bainter, Secretary